



CHESTERFIELD COUNTY

CHESTERFIELD, VIRGINIA 23832-0040

BOARD OF SUPERVISORS

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CLOVER HILL DISTRICT
DONALD D. SOWDER
MIDLOTHIAN DISTRICT

LANE B. RAMSEY
COUNTY ADMINISTRATOR

AGENDA

DATE: February 28, 2007

PUBLIC MEETING ROOM

TIME: 3:00 p.m.

PAGE

1. Approval of Minutes for February 14, 2007
2. County Administrator's Comments
 - A. Presentation of the Reaccreditation Certificate to the Sheriff's Office. 1
 - B. Legislative Update 2
3. Board Member Reports
4. Requests to Postpone Agenda Items and Additions, or Changes in the Order of Presentation
5. Resolutions
6. Work Sessions
 - o The County Administrator's FY2008 Proposed Amended Budget Including Presentations from the Human Services Division and the Social Services Board. 3
7. Deferred Items

8. New Business

A. Authorization to Advertise Tax Rates for the Proposed FY2008 Amended Budget and Set Public Hearings.	82
B. Consent Items	
1. Set Dates for Public Hearings	
a. To Appropriate Additional Funds for the Department of Social Services	88
b. To Consider a Proposed Amendment to the Ordinance Creating the Watkins Centre Community Development Authority and Proposed Amendment to the Ordinance Establishing a Special Assessment	90
c. To Consider the Restriction of Through Truck Traffic on Woodlake Village Parkway, Lakebluff Parkway, and Timber Bluff Parkway	94
2. Amendment to the Board Minutes of July 26, 2006	97
3. Amendment of the Contract to Access New Radio Channels for the Region with Alcatel USA Marketing Incorporated.	100
4. Adoption of Resolution Recognizing Mr. Shawn Taylor Carney and Mr. Taylor Alexander Schumaker Upon Attaining Rank of Eagle Scout	102
5. Approval of Sewer Contract for the Magnolia Green Offsite Sanitary Sewer Project.	104
6. Approval of Water Contract for the Magnolia Green Offsite Water Line Project.	107
7. Approval of Utility Contract for Magnolia Green, Section A Project.	110
8. Approval of Changes in the Secondary System of State Highways	
a. For Centre Street	113
b. For Hensley Road and Springford Parkway	117
9. Approval of the Purchase of a Parcel of Land for Harrowgate Road Fire/Emergency Medical Services Station.	122
10. Designation of Virginia Department of Transportation Slope and Drainage Easements for Proposed Harrow Drive	126
11. Request to Quitclaim a Sixteen-Foot Sewer Easement Across the Property of Forest Lake Associates, LLC	130

8.B. Consent Items (Continued)

12. Acceptance of Parcels of Land	
a. Along the West Right of Way Line of Watkins Centre Parkway from Village Bank and Trust Financial Corporation.	133
b. Along the North Right of Way Line of Ironbridge Road from Georgeanna M. Lyne and Georgeanna M. Lyne, Trustee.	136
c. Along the West Right of Way Line of Jefferson Davis Highway from Forest Lake Associates, LLC.	139
d. From Ramblewood Forest, LLC.	142
13. Requests for Permission	
a. From T-C Builders, Incorporated to Install a Private Water Service Within a Private Easement to Serve Property at 7662 Flagler Road	145
b. From Jeffrey F. and Lauren B. Pittrak for a Proposed Wooden Picket Fence to Encroach Within an Eight-Foot Drainage Easement Across Lot 16, Armistead Village, Section A at Charter Colony.	148
c. From Jonathan Ragsdale, Phillip Johnson and Floyd Harvey, Trustees of Crescent Park Congregation of Jehovah's Witnesses to Install a Private Sewer Service Within a Private Easement to Serve Property at 2730 Normandale Avenue	151
d. From Dennis P. McLaughlin and Bonnie C. McLaughlin for a Proposed Wooden Picket Fence to Encroach Within an Eight-Foot Drainage Easement, an Eight-Foot Easement, an Eight-Foot Water Easement, and an Eight-Foot Water and Sewer Easement Across Lot 63, Tanner Village, Section A at Charter Colony.	154
14. Appropriation of Funds in FY2007 from the Virginia Mental Health, Mental Retardation, and Substance Abuse Services Department for the Chesterfield Community Services Board for Additional Funds for the Regional Crisis Stabilization and Residential Treatment Program.	157
15. Approve Naming of Four Bird High School Youth Softball Fields after Ms. Mildred Burrell.	159

8.B.	Consent Items (Continued)	
16.	Transfer of District Improvement Funds from the Matoaca District Improvement Fund to the Parks and Recreation Department to Purchase Equipment for a Lacrosse Program in the O.B. Gates Elementary School District.	160
9.	Reports	
A.	Report on Developer Water and Sewer Contracts	163
B.	Report on Status of General Fund Balance, Reserve for Future Capital Projects, District Improvement Funds and Lease Purchases	165
10.	Fifteen-Minute Citizen Comment Period on Unscheduled Matters	
11.	Dinner at 5:00 p.m. in Room 502 Dinner with Members of the Social Services Board	
Evening Session Begins at 6:30 p.m.		
12.	Invocation Reverend Linwood Carroll, Sr., Pastor, Amazing Grace World Fellowship (with Musical Selections to Follow by the Amazing Grace World Fellowship Choir)	
13.	Pledge of Allegiance to the Flag of the United States of America Ms. Marilyn E. Cole, Assistant County Administrator	
14.	Resolutions	
A.	Recognizing Carmax on its Continued Selection as One of the "100 Best Companies to Work For".	170
B.	Recognizing the Sheraton Park South Hotel for its Outstanding Accomplishments in the Customer Service Arena.	172

15. Requests for Manufactured Home Permits and Rezoning Placed on the Consent Agenda to be Heard in the Following Order:

- Withdrawals/Deferrals
- Cases where the applicant accepts the recommendation and there is no opposition
- Cases where the applicant does not accept the recommendation and/or there is public opposition will be heard at Section 17

- A. 06SN0339 Hull Street Associates, LLC and Michael Dzaman, Managing Member, Matoaca District
- B. 07SN0166 G & E Enterprises, Dale District
- C. 06SN0335 Greenacres Limited Partnership, Matoaca District
- D. 06SN0337 Neal O. and Rosemary Hager, Bermuda District
- E. 06SN0344 JMS Investments LLC, Midlothian District
- F. 07SN0134 Second Fortune, LLC, Bermuda District
- G. 07SN0201 Matthew J. Hamilton, Jr., Matoaca District
- H. 07SN0207 Michael Woody, Clover Hill District
- I. 07SN0210 Richard M. Allen, Bermuda District
- J. 07SN0230 David L. and Jacalyn M. Atkinson, Bermuda District
- K. 07SR0259 Richard A. Moore, Bermuda District

16. Public Hearings

17. Remaining Manufactured Home Permits and Zoning Requests

18. Fifteen-Minute Citizen Comment Period on Unscheduled Matters

19. Adjournment. 174